

Agenda

City Council

Regular Session

MONDAY
April 16, 2001

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) Recognition of efforts to secure Federal funding for the Bellevue Police Department Forensic Services Unit
POLICE Chief Montgomery 2-1
 - (b) Proclaiming April 28, 2001 as Arbor Day and announcing Environmental Celebrations for Arbor Day 2001
PARKS Patrick Foran 2-2
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Councils, Boards and Commissions
5. Report of the City Manager
 - (a) Calendars 5-1

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

			<u>Page</u>
6.	Council Business		
7.	Approval of the Agenda		
8.	Consent Calendar		
(a)	Minutes of March 1-3, 2001 Council Retreat Minutes of March 26, 2001 Extended Study Session Minutes of March 27, 2001 Special Meeting Minutes of April 2, 2001 Study Session Minutes of April 2, 2001 Regular Session		
(b)	Motion to approve payment of claims for period ending April 10, 2001 and payroll for the period March 16, 2001 through March 31, 2001.	FIN	<u>8-1</u>
(c)	Motion to award Bid No. 0116 for purchase of two Advanced Life Support medic vehicles in the amount of \$239,242.14 to Braun Northwest, Inc. as lowest responsive bidder.	FIRE	<u>8-3</u>
(d)	Resolution No. 6529 authorizing execution of an agreement negotiated as part of a wage reopener contained in the 2000-2002 collective bargaining agreement with the International Association of Firefighters (IAFF) Local 1604, representing the fire inspector employees.	HR	<u>8-5</u>
(e)	Resolution No. 6530 authorizing execution of an interlocal agreement with King County relating to processing of building permits and land use applications; and authorizing King County to charge applicants fees in amounts currently specified or hereafter adopted in King County Code chapter 27 for applications processed by King County in accordance with the terms of the Agreement approved.	PCD	<u>8-8</u>
	<i>[Material located under tonight's Study Session, item 2(c)]</i>		
(f)	Ordinance No. 5293 relating to the Comprehensive Plan, as required and adopted pursuant to the Growth Management Act of 1990, as amended, Chapter 36.70A RCW; adopting a 2001 amendment to the Shoreline Element of the Comprehensive Plan;	PCD	<u>8-9</u>

amending the Shoreline Management Areas map (Figure SH.1) to designate Enatai and West Lake Sammamish annexation areas within the Bellevue Shoreline Master Program. (Shoreline Element CPA 01-102200-AC)

[Material located under tonight's Study Session, item 2(b)]

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| (g) | Resolution No. 6530 authorizing a three-party agreement with City of Redmond and David Evans and Associates, Inc. (DEA) for the performance of the BROTS North-South Corridor Study in the amount of \$267,000, <i>to assist in protecting neighborhoods from traffic impacts</i> ; obligating \$133,500 as Bellevue's share. (CIP Plan No. PW-R-124) | TRAN | <u>8-10</u> |
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| (h) | Resolution No. 6531 authorizing execution of a professional services agreement with David Evan and Associates, Inc. in the amount of \$93,854 to implement the 148 th Optimization: Bel-Red to SE 24 th project as part of the BROTS North-South Study to assist in relieving congestion, <i>protecting neighborhoods from traffic impacts</i> . (CIP Plan No. PW-R-124) | TRAN | <u>8-20</u> |
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| (i) | Resolution No. 6528 authorizing execution of an amendment to an interlocal agreement with the City of Redmond regarding land use planning and the funding and construction of transportation improvements in the Bel-Red/Overlake Transportation Study Area (BROTS). | TRAN | <u>8-27</u> |
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| (j) | Access Downtown Project improvements | TRAN | <u>8-37</u> |
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| (1) | Resolution No. 6532 authorizing execution of a Cooperative Agreement with Sound Transit for the purpose of funding the design, right-of-way acquisition, and construction of the Access Downtown project Improvements. (CIP Plan No. PW-I-46) | | |

("Umbrella" agreement discussed with Council March 19, 2001)

(2)	Resolution No. 6533 authorizing execution of a construction agreement with the Washington State Department of Transportation for I-405/SE 8 th Street interchange modifications and local arterial street improvements. (CIP Plan No. PW-I-46)		
(k)	Motion to award Bid No. 0109 for replacement of 4-inch asbestos cement pipe with new 8-inch ductile iron pipe throughout the City and for installation of a new storm drain pipe to provide a safe outlet for runoff at NE 26 th Avenue between 98-100 th Avenue NE in the amount of \$1,251,335.36 to Bonner Brothers Construction as low bidder. (CIP Plan Nos. W-16 and D-64)	UTIL	<u>8-45</u>
(l)	Resolution No. 6534 authorizing execution of a Fiber Optic Cable System License Agreement with Resources Conservation Company to use a portion of the Bellevue Service Center lower parking site located at 3010 Northup Way for a fiber optic cable system.	UTIL	<u>8-51</u>
(m)	Resolution No. 6535 authorizing execution of a revised interlocal agreement with the City of Issaquah for wholesale water service to the Glacier Ridge area.	UTIL	<u>8-56</u>
9.	Public Hearings		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
(a)	Council motion on the suggested non-site specific amendments for the 2001 Comprehensive Plan <i>[Material located under tonight's Study Session, item 2(a)]</i>	PCD Kathleen Burgess	<u>11-1</u>
12.	Unfinished Business		
13.	Continued Oral Communications		
14.	New Business		

15. Executive Session
16. Adjournment